

**CITY COMMISSION CONFERENCE MEETING AGENDA
FEBRUARY 15, 2000 - 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

Citizens Board of Recognition

(I-A)

Consideration of recommendations made by the Citizens Board of Recognition to designate the following individuals for the honorary titles for the year 2000 as follows:

*Father Vincent Kelly
Ralph Marrinson
William F. Bigoney
George L. Hanbury*

*Citizen of the Year
Distinguished Citizen
Honored Founder
Exemplary City Employee*

Exhibit: Memo No. 00-200 from City Manager.

Lighting of Parking Lots and Parking Garages

(I-B)

Discussion on regulations concerning the lighting of parking lots and parking garages. Notice of public discussion was published February 5, 2000.

Exhibit: Memo No. 00-170 from City Manager.

Parking Services Division – Organizational Analysis

(I-C)

Discussion on the Walker Parking Consultants' organizational analysis of the Parking Services Division.

Appearance: Jim Moran, Walker Parking Consultants

Exhibit: Memo No. 00-188 from City Manager.

CONFERENCE REPORTS**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Purchasing Contract Extensions/Renewals**(II-A)**

Report on the Purchasing Division's upcoming contract extensions and/or renewals.

Exhibit: Memo No. 00-80 from City Manager.

**Parks General Obligation Bond
(GOB) Quarterly Report – Fourth Quarter 1999 (October to December)****(II-B)**

Status report on the progress of the Parks GOB projects for the fourth quarter of 1999 (October through December).

Exhibit: Memo No. 00-158 from City Manager.

Project 15245 – Riverland Park**(II-C)**

Status report on the Riverland Park project.

Exhibit: Memo No. 00-174 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending February 10, 2000**

(III-A)

1. Aviation Advisory Board – 01/27/00
2. Beach Redevelopment Advisory Board – 12/20/99
3. Board of Trustees, General Employees Retirement System – 01/06/00
4. Board of Trustees, Police and Firefighters Retirement System – 01/12/00
5. Budget Advisory Board – 01/20/00
6. Community Appearance Board – 01/12/00
7. Downtown Development Authority – 01/13/00
8. Joint Meeting of the Economic Development Advisory Board and Northwest-
Progresso-Flagler Heights Redevelopment Advisory Board – 01/26/00
9. Marine Advisory Board – 01/06/00
10. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 01/05/00
11. Nuisance Abatement Board – 10/14/99

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

*Aviation Advisory Board – One
Beach Redevelopment Advisory Board - One
Budget Advisory Board – Two
Cemeteries Board of Trustees - Four
Community Appearance Board – See Memo and Advisory Board List
Community Services Board – One
Economic Development Advisory Board – One
Historic Preservation Board – One
Marine Advisory Board - One
Nuisance Abatement Board -ALL
Unsafe Structures and Housing Appeals Board - Two*

Exhibit: Memo No. 00-213 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.